

**City of Deer Park
City Council Minutes
November 06, 2024
Meeting Location ~ Deer Park City Hall
316 E. Crawford
7:00 p.m.**

To Access the Meeting by Phone Dial 1-669-224-3412 w/Access Code: 805-100-029#

Mayor Verzal called the meeting to order at 7:00 p.m.

1. Call to Order

Mayor Verzal called roll, and the following were:

Present:	Councilmember's: Jason Upchurch, Fred Senn, Ellen Standen, Billy Costello, Diane Pfaeffle, Ross Hall, and Chase Vining
City Staff:	Brad Wainwright, Jake Barlass (Phone)
Airport Manager:	Darold Schultz
Clerk/Treasurer:	Deby Cragun
Audience:	Ten

2. Invocation

Pastor Tim White gave the Invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

IT WAS MOVED BY COSTELLO, SECONDED BY PFAEFFLE; MOTION CARRIED (7-0) TO APPROVE THE AGENDA.

5. Approval of October 16, 2024, regular council meeting minutes and October 17, 2024, budget planning minutes.

IT WAS MOVED BY COSTELLO, SECONDED BY HALL; MOTION CARRIED (7-0) TO APPROVE OCTOBER 16, 2024, REGULAR COUNCIL MEETING MINUTES AND OCTOBER 17, 2024, BUDGET PLANNING MINUTES.

6. Interested Citizens: Oral Communications, Requests, and Comments from Audience on Unrelated Agenda Items.

Comments were given.

7. Public Hearings

- A. Ad Valorem Taxes for 2025 ~ Ordinance 2024-1025
- B. 2025 Revenue Sources

Mayor Verzal opened the Public Hearings at 7:16 p.m.

Mayor Verzal asked for comments from the public on the Ad Valorem Taxes and Revenue Sources.

Comments were made on the Ad Valorem Tax.

Mayor Verzal closed the Public Hearings at 7:20 p.m.

8. New Business

- A. Live Nativity Event ~ The Church of Jesus Christ of Latter-Day Saints

Mayor Verzal reviewed the letter received from the Church of Jesus Christ of Latter-Day Saints.

IT WAS MOVED BY UPCHURCH SECONDED BY STANDEN, TO APPROVE THE LIVE NATIVITY EVENT HOSTED BY THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS.

FOLLOWING DISCUSSION,

MOTION CARRIED 7-0.

- B. Task Order 2024-12 S. Waterline Extension Construction Svc. ~ JUB Engineers Inc.

Darold Schultz reviewed Task Order 2024-12 S. Waterline Extension Construction Svc.

IT WAS MOVED BY COSTELLO SECONDED BY PFAEFFLE, TO APPROVE TASK ORDER 2024-12 S. WATERLINE EXTENSION CONSTRUCTION SVC WITH JUB ENGINEERS INC.

FOLLOWING DISCUSSION,

MOTION CARRIED 7-0.

- C. WSDOT Aviation Division Airport Aid Grant Agreement/Offer South Taxilane Extension in the amount of \$12,455.13

Darold Schultz reviewed the WSDOT Aviation Division Airport Aid Grant Agreement/Offer for the South Taxilane Extension Project.

IT WAS MOVED BY COSTELLO SECONDED BY PFAEFFLE; TO APPROVE WSDOT AVIATION DIVISION AIRPORT AID GRANT AGREEMENT/OFFER SOUTH TAXILANE EXTENSION IN THE AMOUNT OF \$12,455.13.

FOLLOWING DISCUSSION,

MOTION CARRIED 7-0.

9. Resolutions

There were no Resolutions.

10. Ordinances

- A. Ordinance 2024-1025 ~ 2025 Ad Valorem Taxes (**First Reading**)

Mayor Verzal read the heading to Ordinance 2024-1025 stating this is the First Reading.

Mayor Verzal moved Ordinance 2024-1025 on to the second reading and public input.

11. Consent Agenda

The items listed below were distributed to Council Members in advance for study and were enacted with one motion.

IT WAS MOVED BY UPCHURCH, SECONDED BY SENN; MOTION CARRIED (7-0) TO APPROVE THE CONSENT AGENDA as follows:

- A. Approval of Voucher Claim Check Nos. 42432 through 42477 in the amount of \$452,649.82 for the Second Half of October 2024.
- B. Approval of Payroll Check Nos. 15648 through 15681 including PFML, LTC, 941 Taxes and Health Benefits in the amount of \$163,509.96 for the month of October 2024.
- C. Deer Park Airport Lease Agreement ~ Arnaud Weber

12. Council Questions, Comments, or Reports

Councilmember Standen stated she was able to tour the airport with Darold Schultz and would recommend the other council members do the same. She came away having learned a lot about its operations.

Councilmember Upchurch stated he does not like raising taxes and raising taxes should be the last resort. He appreciated the council over the last two years as they did not raise the Ad Valorem Tax.

13. Executive Session

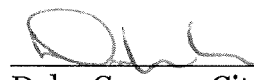
No Executive Session

14. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:45 P.M.



Timothy Verzal, Mayor



Deby Cragun, City Clerk/Treasurer